



Date: 27th June, 2020

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref.: Scrip Code - 539469

Sub: Outcome of Board Meeting held on 27th June, 2020.

Dear Sir(s),

We are pleased to inform you that meeting of the Board of Directors of the **Panorama Studios International Limited** was held on **Saturday 27th June, 2020 at 4:30 P.M. at B/301,302, Brookhill Tower, 3rd Cross Lane Lokhandwala Complex, Andheri (West) Mumbai-400053** transacted the following Business Matters:

1. Approved the Reclassification of Pawan Dalmia & Vritti Dealmark Private Limited from existing "Promoters/Promoters Group" category to "Public Category" of the company pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), the request have been received to company dated 24.06.2020.
2. Authorized to Managing Director/Company Secretary to file necessary documents with BSE Ltd. for reclassification from "Promoters/Promoters Group" to "Public Category of the company."

The aforesaid Board Meeting commenced at **4:30 P.M.** and concluded at **5:10 P.M.**

Please take the same on your record and acknowledge the receipt of the same.

**Thanking You,
Yours Faithfully,**

For **Panorama Studios International Limited**
(Formerly Known as Apunka Invest Commercial Limited)

SD/-
Abhishek Pokharna
Company Secretary

PANORAMA STUDIOS INTERNATIONAL LIMITED

(Formerly known as Apunka Invest Commercial Limited) | CIN No.: L74110MH1980PLC330008

Regd Office: 1003 & 1004, 10th Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053
Tel. No.: +9122-42862700 • Email Id: info@ainvest.co.in • www.ainvest.co.in